M. GALE LEMMON #4363 Assistant Attorney General MARK L. SHURTLEFF #4666 Attorney General Attorneys for Utah Insurance Department 160 East 300 South, Fifth Floor P.O. Box 140874 Salt Lake City, UT 84114-0874 Telephone (801) 366-0375

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

COMPLAINANT:

UTAH INSURANCE DEPARTMENT

RESPONDENT:

MATTHEW JOSEPH PAPA 1507 Park Center Drive, Suite 1G Orlando, FL 32832-5795 License No. 318571 MOTION TO DISMISS ADMINISTRATIVE ACTION AND ORDER

Docket No. <u>2011-253-LC</u>

Enf. Case No. <u>3065</u>

MOTION

Comes now, M. Gale Lemmon, Assistant Attorney General, attorney for Complainant, and hereby moves for dismissal of the above captioned administrative action on the following grounds:

- 1. Respondent has submitted a signed Agreement for Surrender of License in Lieu of Administrative Action, which surrender was accepted by the commissioner.
- 2. This matter should, therefore, be dismissed pursuant to the terms of the surrender and in the interest of justice.

DATED this ______day of ____

_, 2012.

UTAH INSURANCE DEPARTMENT

M. Gale Lemmon, Assistant Attorney General

ORDER

Based upon the motion of counsel, and good cause otherwise appearing, it is

HEREBY ORDERED:

1. The Order previously entered in this matter dated December 6, 2011, is hereby vacated and the administrative action is hereby dismissed.

NEAL T. GOOCH INSURANCE COMMISSIONER

MARK E. KLEINFIELD, ESq.

Administrative Law Judge Utah Insurance Department State Office Building, Rm 3110

Salt Lake City, UT 84114 Telephone (801) 538-3800





Neal T. Gooch Insurance Commissioner Utah Insurance Department

RECEIVED

JUL 09 2012

UTAH STATE
INSURANCE DEPT

Brett Barrett Deputy Commissioner

$\frac{\textbf{AGREEMENT FOR SURRENDER OF LICENSE IN LIEU OF ADMINISTRATIVE}}{\textbf{ACTION}}$

The parties to this agreement are The Utah Insurance Commissioner ("Commissioner") and MATTHEW J. PAPA ("Licensee").

This agreement is entered into and is effective on the date herein noted below.

WHEREAS, the Utah Insurance Department ("Department") has commenced an investigation of the Licensee for alleged violation(s) of the Utah Insurance Code, Department rules and/or an order of the Commissioner, and

WHEREAS, the alleged violation(s) would have resulted in an administrative action being taken against the Licensee, and

WHEREAS, if proven, the alleged violation(s) would **not** have resulted in the revocation of the license(s) of the Licensee, but would have resulted in other administrative sanctions being imposed, and

WHEREAS, the Licensee desires to surrender its insurance license(s) rather than have an administrative action taken against the Licensee by the Department,

IT IS HEREBY AGREED:

- 1. The Licensee hereby surrenders its Utah insurance license(s) to the Commissioner who hereby accepts the surrender of the Licensee's license(s) effective as of the date of this agreement.
- 2. This surrender is in lieu of any administrative action that may have been taken against the Licensee for any violations of the Utah Insurance Code, Department rules, or an order of the Commissioner now known to the department.
- 3. This agreement, along with the allegations relating thereto, is reportable to the National Association of Insurance Commissioners (NAIC) and any other entity requesting information on the Licensee by the Department. Further, the Licensee agrees to provide

information regarding this agreement to any insurance department in the United States or any of its territories when applying for an insurance license or any renewal thereof or to any insurer inquiring if any insurance department has taken action against the license of the Licensee.

4. The Licensee may not apply for any insurance license in the State of Utah within 5 years of the date of this agreement, unless specific written permission has been received from the Commissioner.

DATED this 6 day of 504, 2012.

MATTHEW J. PAPA

Utah Insurance License No. 318571

NEAL T. GOOCH Insurance Commissioner

M. Gale Lemmon

Assistant Attorney General

License Surrendered:

Type:

License No.:

Non-resident individual producer

318571

CERTIFICATE OF MAILING

I do hereby certify that on this date mailed, by regular mail, postage prepaid a true and correct copy of the attached:

MOTION TO DISMISS ADMINISTRATIVE ACTION AND ORDER

To the following:

Matthew J. Papa 7423 Colbury Ave. Windermere, FL 34786-6321

DATED this 17th day of July, 2012

Linda Hardy

Market Conduct

Utah Department of Insurance

State Office Building, Room 3110

Salt Lake City, UT 84114-6901